

183A-1622-Sub H-127

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1984	
FBI - CHICAGO	

CG 183A-1956  
JJO:dss

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The following investigation was conducted at Cicero, Illinois on May 30, 1984:

Special Agents (SAs) [redacted] [redacted] assisted by Detective [redacted] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT conducted a surveillance at the HOLLYWOOD SQUARES RESTAURANT, 35th Street and Austin Avenue, Cicero, Illinois. [redacted] a criminal associate of [redacted] [redacted] also known as (aka) [redacted] and [redacted] was observed inside the restaurant talking with an unknown subject (unsub) white male. [redacted] subsequently left the restaurant and was observed driving away from the area in a 1980 CHEVROLET Citation, bearing Illinois license plate [redacted]. A check of the license plate determined the vehicle is registered to [redacted]. [redacted] is described as a white male, born [redacted] 6'1" tall, 195 pounds, black hair, brown eyes, Illinois operator's license [redacted]. [redacted] operates the [redacted] Illinois, and is an associate of [redacted]. [redacted]

In addition, the following vehicles were observed in the parking lot of the HOLLYWOOD SQUARES RESTAURANT:

A beige 1984 Cadillac bearing 1984 Illinois license plate CNY303, registered to HANLEY DAWSON LEASING COMPANY OF ILLINOIS, 526 Mall Drive, Schaumburg, Illinois.

A 1977 FORD bearing Illinois license plate [redacted] registered to [redacted] [redacted] is described as a white male, [redacted] 6'0", 225 pounds, brown eyes, brown hair, Illinois operator's license [redacted].

1983 Cadillac, color-white, bearing Illinois license plate [redacted]. This vehicle is registered to [redacted] on a 1983 Cadillac 4-door. [redacted] is described as a white male, born [redacted] 5'10" tall, 200 pounds, brown hair, brown eyes, Illinois operator's license [redacted].

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-14-03 BY 60270 BCE/dg/kb

#966011

CG 183A-1956

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A 1979 BMW 2-door Sedan, bearing Illinois license [REDACTED]  
[REDACTED] This vehicle is registered to [REDACTED]  
[REDACTED] is described  
as a white male, born [REDACTED] 5'4" tall, 170 pounds,  
black hair, brown eyes, Illinois operator's license [REDACTED]  
[REDACTED]

A 1981 Oldsmobile Ninety Eight, bearing Illinois  
license [REDACTED] registered to [REDACTED]  
[REDACTED]

It should be noted that the HOLLYWOOD SQUARES  
RESTAURANT, 35th and Austin, Cicero, Illinois, is a known  
hangout and meeting place for subjects [REDACTED]  
[REDACTED]

JOHN MONTELINEO and other prominent Chicago LCN figures.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/1/84

On July 31, 1984, [ ] was interviewed in the presence of [ ]. Also present during the interview was Deputy Chief, ASSISTANT UNITED STATES ATTORNEY, JULIAN SOLOTOROVSKY.

[ ] was shown a photospread consisting of nine (9) photographs, and positively identified [ ] and JAMES BASILE as two individuals, [ ]

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b7D

[ ] revealed that she knows [ ] as [ ] and BASILE as ~~STITH~~ DUKE or RED.

[ ] was also shown another photospread consisting of nine (9) photographs, and positively identified [ ] as the individual [ ]

[ ] revealed that she knew [ ] as [ ]

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DATE 1-14-03 BY 60290/SC/dg/sb  
#966011

Investigation on 7/31/84 at Chicago, Illinois File # Chicago 183-1622 sub H-

by SA [ ] /mdo Date dictated 7/31/84

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183A-162250 (H-129)

SEARCHED	INDEXED
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JUL 27 1984	
FBI - CHICAGO	
	<i>for</i> <i>OK</i>

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[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on February 27, 1984, March 1, 1984, March 28, 1984 and May 23, 1984 and furnished the following information:

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Source advised that [redacted]

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Source indicated that during [redacted] conversation with [redacted]

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b7D

Source indicated that [redacted]

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b7D

Source stated that [redacted]

b7D

Source stated that [redacted]

b6  
b7C  
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INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-14-93 BY 60290 PCE/dag/ksu  
#966011

[REDACTED]

b7D

Source explained that

[REDACTED]

[REDACTED]

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b7D

Source commented that

[REDACTED]

[REDACTED]

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b7D

[REDACTED]

b6  
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b7D

[REDACTED]

b6  
b7C  
b7D

Source was instructed that

[REDACTED]

[REDACTED]

b6  
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Source stated, however, that [REDACTED]

[REDACTED]

Source indicated [REDACTED] was the nephew of a powerful mob boss named "JOHNNY APES". "JOHNNY APES" believed identical to JOHN MONTELIONE, aka "JOHNNY APES", white male, born January 29, 1924, Chicago, Illinois, FBI #835775E, who is a principle lieutenant of JOSEPH "JOEY NAGAL's" FERRIOLLA.

[REDACTED]

[REDACTED] Source indicated that [REDACTED] resides at [REDACTED]

Source advised that [REDACTED]

[REDACTED]

Source stated that according to [REDACTED]

[REDACTED] Source recalled that JAMES "JIMMY THE BOMBER" CATURA, who had resided at 9600 South Kilbourne, Oak Lawn, was found shot twice in the head, once in the neck and back, face down near his red Cadillac at the northeast corner of Hubbard and Ogden, Chicago. CATURA, long time mob boss on the south side, had been warned to retire, but had disregarded this advise. He was murdered July 28, 1978.

Source disclosed that [REDACTED]

[REDACTED]

[REDACTED] According to the source, [REDACTED]



[REDACTED]

Source indicated that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Source indicated that [REDACTED]

[REDACTED]

Source additionally confirmed that [REDACTED]

[REDACTED]

Source commented that according to [REDACTED]

[REDACTED]

On May 23, 1984, source was recontacted to determine if [REDACTED]

[REDACTED]

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Sub

Sub

SEP 1984

(16)

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/84b6  
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On August 10, 1984, [REDACTED]

[REDACTED] was interviewed at the [REDACTED]  
[REDACTED] and advised as follows:

[REDACTED] revealed that [REDACTED]

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b7DFrom personal observation and information provided  
[REDACTED] is described as follows:

Race	White
Sex	Male
Height	5'6"
Weight	150 lbs.
Hair	Black
Eyes	Blue
Date of Birth	[REDACTED]
Place of Birth	
Social Security	
Account Number	
Address	
Vehicle	
Tag	

b6  
b7C  
b7D

[REDACTED] revealed that [REDACTED]

b6  
b7C  
b7D[REDACTED] further advised that Special Agent (SA)  
[REDACTED] could search his vehicle.b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
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DATE 1-14-03 BY 60290 BCE/dg/136  
#966011

Investigation on 8/10/84 at Chicago, Illinois File # Chicago 166A-2784by SA [REDACTED] :ms Date dictated 8/22/84b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/84

On August 10, 1984, JOHN MONTELEONE, 1405 60th Court, Cicero, Illinois, was interviewed at the PETIT LOUNGE, Lyons, Illinois, and advised as follows:

MONTELEONE revealed that he may stop by the PETIT LOUNGE approximately once per month for a drink.

From personal observation and information provided, MONTELEONE is described as follows:

Race	White
Sex	Male
Height	5'11"
Weight	210 lbs.
Hair	Grey/Balding
Eyes	Brown
Date of Birth	January 27, 1924
Place of Birth	Chicago
Social Security Account Number	356-05-9864
Address	1405 60th Court Cicero, Illinois
Employer	KLEEN AIRE CHEMICAL COMPANY
Driver's License	M534-4602-4027

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1-14-03 BY 60290 BCC/dcg/ksb

#966011

Investigation on 8/10/84 at Chicago, Illinois File # Chicago 166A-2784  
by SA [redacted] :ms Date dictated 8/22/84

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/5/84

On Tuesday, September 25, 1984, Special Agents (SAs) [ ] and [ ] accompanied by Detective [ ] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT (CPD), entered the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois, and observed ROCCO INFELICE, also known as (aka) ROCKY INFELICE sitting in a booth conversing softly with JOHN MONTELEONE, aka "JOHNNY APES" MONTELEONE in the darkened enclosed lounge area of the restaurant located immediately to the east of the restaurant dining room area. Also observed sitting in a booth behind MONTELEONE and INFELICE was [ ]

SA [ ] and Detective [ ] approached ROCCO INFELICE and JOHN MONTELEONE. SA [ ] identified himself as a SA of the FEDERAL BUREAU OF INVESTIGATION (FBI) and introduced Detective [ ] Intelligence Section, Organized Crime Division, CPD.

INFELICE and MONTELEONE were then advised that the FBI and CPD were searching for [ ] and that a Federal warrant had been issued for the arrest of [ ] charging him with violations of the Racketeering and Hobbs Act Extortion statutes. They were additionally advised that warrants had also been issued for [ ] JAMES "DUKE" BASILE, and that [ ] and [ ] had also been indicted on the same charges. ROCCO INFELICE admitted his own identity commenting [ ] you know me, if you want me you just got to call me up!" INFELICE then stated that he had not been indicted and stated "You know I can't do anything" and remarked [ ] do what you got to do - you guys got a job to do, I know that."

JOHN "JOHNNY APES" MONTELEONE was asked to identify himself and produced an Illinois operators license. MONTELEONE stated that he resided at 1405 South 60th Court, Cicero, Illinois, and admitted ownership of a 1982 Oldsmobile four-door Sedan bearing Illinois license plate SQ 5749 parked at the rear of the restaurant. MONTELEONE was also questioned

Investigation on 9/25/84 at Berwyn, Illinois File # Chicago 183A-1622  
Chicago 183A-1956  
 by SAs [ ] and [ ] JJO:mlh Date dictated 10/2/84

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DATE 1-19-03 BY 60290 CSE/Kg/BL  
#966011

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CG 183A-1956Continuation of FD-302 of SURVEILLANCE OF INFELICE, MONTELEONE, On 9/25/84 Page 2  
AND                     

concerning the location of                      BASILE, and                       
and denied any knowledge concerning their whereabouts.

                     MONTELEONE was questioned concerning                       
                     who was observed sitting two booths behind he  
and INFELICE and commented "I don't know the guy." During  
this period, SA                      had approached                       
                     and had identified himself as a SA of the  
FEDERAL BUREAU OF INVESTIGATION (FBI).                      was informed  
that the Federal grand jury at Chicago had issued an indictment  
charging he and                     , also known as (aka)  
                     with the Federal violations of Racketeering,  
Hobbs Act-Extortion, and Conspiracy.                      was informed  
that because of the fact that he was currently under indictment  
in an unrelated matter, he was not going to be arrested  
pursuant to an agreement between his attorney and the United  
States Attorney's Office, Chicago.                      was informed  
however, that he was to report to Federal authorities in  
accordance with the agreement.                      was additionally  
informed that Federal warrants had been issued for                       
                     commented "I don't know him."

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                     was informed that warrants had also been  
issued for JAMES "DUKE" BASILE and                       
and he commented "I don't know them."                      was questioned  
regarding his associate                      and stated  
"I haven't seen him since you last arrested me."

At that point, SA                      questioned                       
regarding the identity of ROCCO INFELICE and JOHN "JOHNNY  
APES" MONTELEONE sitting two booths away in the same darkened  
area of the lounge inside the restaurant.                      commented  
"You know that I know Rocky - the other guy I never saw  
before!"

After completion of the interviews of INFELICE,  
MONTELEONE, and                      the interviews were terminated  
and the interviewing Agents left the restaurant.

The following descriptive data was obtained during  
the course of the interview and as a result of prior investigation:

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Continuation of FD-302 of SURVEILLANCE OF INFELICE, MONTELEONE, On 9/25/84 Page 3  
AND  b6  
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Name	ERNEST ROCCO INFELICE
Aliases	ROCCO INFELICE, "ROCKY" INFELICE, "BIG ROCKY"
Sex	Male
Race	White
Born	March 16, 1922 Superior, Wisconsin
Height	5'11½"
Weight	260 pounds
Eyes	Brown
Hair	Black (bald on top)
Build	Obese
Complexion	Dark
Residence	1535 Forest Avenue Apartment 202 River Forest, Illinois
Telephone Number	366-1939
FBI Number	308006B
Vehicle	1984 Cadillac four-door color-rose brown, bearing Illinois license plate EVF 546

Name	JOHN MONTELEONE
Alias	"JOHNNY APE'S", "APE'S"
Born	January 27, 1924 Chicago, Illinois
Race	White
Sex	Male
Height	5'11"
Weight	210 pounds
Hair	Grey/balding
Eyes	Brown
Social Security Account Number	356-05-9868
Address	1405 60th Court Cicero, Illinois
Employer	KLEEN AIRE CHEMICAL COMPANY Cicero, Illinois
Illinois Operators License Number	M534-4602-4027
Vehicle	1982 Oldsmobile four-door Sedan brown bearing Illinois license plate SQ 5749

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CG 183A-1959

Continuation of FD-302 of SURVEILLANCE OF INFELICE, MONTELEONE, , On 9/25/84 , Page 4  
AND 

Chicago Police  
Department IR Number  
FBI Number

180489  
835775E

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Name  
Sex  
Race  
Age  
Born

Male  
White

Nationality  
Height  
Weight  
Build  
Hair  
Eyes  
Complexion  
Teeth  
Scars and Marks

Italian/American  
5'6½"  
155 pound  
Thin  
Grey, Balding  
Hazel  
Olive

Residence

Occupation  
Marital Status  
Military Service  
Education

Social Security  
Account Number  
Illinois Operators  
License  
Wife  
Children

Father

Mother

Prior Arrest Record



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CG 183A-1959

Continuation of FD-302 of SURVEILLANCE OF INFELICE, MONTELEONE, . On 9/25/84 . Page 5  
AND

Current Status



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